



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

MELINDA M. FERRY
SARAH D. COOK
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN
PERSONNEL COMMITTEE
SPECIAL MEETING
Monday, December 9, 2019
First Selectman's Office

MINUTES

MEMBERS PRESENT: David Stavens, James Prichard
MEMBERS ABSENT: Sarah Cook

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:45 PM

2. CITIZENS' FORUM: NONE

3. APPROVAL OF MINUTES

A. September 9, 2019

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE SEPTEMBER 9, 2019 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS:

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF MIKE SWANSON FROM THE INLAND WETLANDS AGENCY TO THE BOARD OF SELECTMAN FOR ACCEPTANCE.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF JENNIFER MULLIN FROM THE PARKS AND RECREATION COMMISSION TO THE BOARD OF SELECTMAN FOR ACCEPTANCE.

5. RECOMMENDED APPOINTMENTS:

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF KATHERINE HEMINWAY TO THE INLAND WETLANDS AGENCY TO COMPLETE AN UNEXPIRED TERM TO JANUARY 31, 2023.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF BRUCE N. WARKENTIN, RHONDA VILLANOVA, DENNIS D. KAYHART, JOHN M. TAKACH, TED C.

GRAZIANI, CHERYL SAMBORSKI, CHRISTIAN SAUER, JOHN CHANDLER, SARA LANDON AND JOSEPH BOUCHER TO THE AD HOC PATRIOTIC COMMITTEE TO SERVE ONE-YEAR TERMS TO DECEMBER 31, 2020.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF STEVEN VILLANOVA AS A STUDENT REPRESENTATIVE TO THE AD HOC PATRIOTIC COMMITTEE TO SERVE A ONE-YEAR TERM TO DECEMBER 31, 2020.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF WANDA DELAND AS LAND RECORDS INSPECTOR TO SERVE A ONE-YEAR TERM TO DECEMBER 31, 2020.

6. ADJOURNMENT

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:55 P.M.

Submitted by 
James Prichard, Chairman